



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

**\*REVISED 08-01-2016**

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** July 28, 2016

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of August 1, 2016

<b>August 1, 2016 Monday</b>	No Scheduled County Meetings		
<b>August 2, 2016 Tuesday</b>	Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Human Services 1541 Annex Rd, Jefferson
<b>August 3, 2016 Wednesday</b>	<del>*Infrastructure Committee Canceled</del>	<del>9:00 a.m.</del>	<del>Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson</del>
<b>August 4, 2016 Thursday</b>	No Scheduled County Meetings		
<b>August 5, 2016 Friday</b>	WI River Rail Transit Commission (WRRTC) (Agenda Added)	10:00 a.m.	Blue Spoon Café 500 Water St, Prairie Du Sac
<b>August 6, 2016 Saturday</b>	No Scheduled County Meetings		
<b>August 7, 2016 Sunday</b>	No Scheduled County Meetings		

**ADRC Advisory Committee Agenda**  
**Jefferson County Human Services Department**  
 1541 Annex Road, Jefferson, WI 53549  
 Health/Human Services Conference Room

Date: Tuesday, August 2, 2016

Time: 1:00 p.m.

**Committee Members:** Earlene Ronk, Chair; Carol Battenberg, Ellen Haines, Dan Krause, Russell Kutz, Marcia Bare, Carolyn Niebler & Connie Stengel

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 6/7/2016
6. Communication
7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Discuss and review 2016 Contract Workgroup
9. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
10. View and Discuss Dining with Friends Age Friendly Film
11. Discuss The Funding Formula: Problems and Possible Solutions
12. Discuss and review Chapter 8 Policy for Nutrition Program
13. Discuss National Association of Area Agencies on Aging Releases Analysis of final Medicaid managed care regulations
14. Discuss possible agenda items
15. Adjourn

Next scheduled meetings: September 6, 2016  
October 4, 2016  
November 1, 2016  
December 6, 2016

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin  
53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website

[www.wrrtc.org](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, August 5, 2016 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

## Wisconsin River Rail Transit Commission

Meeting Friday, August 5<sup>th</sup>, 2016 @ 10 AM

**Blue Spoon Cafe, 550 Water Street, Prairie Du Sac, WI**

### *WRRTC's Schedule of Meetings:*

#### **2016**

January 8

February 5

March 4

April 8

May 6

June 10

July 8

August 5

September 9

October 7

November 4

December 9

**NOTE:** The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

**NOTICE is sent to:** County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

*Thank you for your interest and  
assistance.*

*To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)*

# Wisconsin River Rail Transit Commission

Meeting - Friday, August 5<sup>th</sup>, 2016 @ 10 AM

**Blue Spoon Cafe, 550 Water Street, Prairie Du Sac, WI**

*10 minutes estimated | Action Items*

1. 10:00 AM **Call to Order** – *Alan Sweeney, Chair*
2. Roll Call. **Establishment of Quorum** – *Mary Penn*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Penn*
4. Action Item. **Approval of Agenda** – *Prepared by Penn*
5. Action Item. **Approval of draft July 2016 Meeting Minutes**– *Prepared by Penn*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
7. Updates. **Announcements by Commissioners** – *No Discussion Permitted*

## REPORTS & COMMISSION BUSINESS

*5 minutes estimated | Update and Action Item*

8. **WRRTC Financial Report** – *Gene Gray, Treasurer*
  - Treasurer's Report for July and Payment of Bills

*10 minutes estimated | Update*

9. **Wisconsin & Southern Railroad's Report on Operations** – *WSOR*
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Update on Business Development
  - Update on Office of Commission of Railroads
  - Other Continuing Issues/ Topics

*5 minutes estimated | Update*

10. **WisDOT Report** – *Kim Tollers, Rich Kedzior, WisDOT*

*5 minutes estimated | Update*

11. **WRRTC Correspondence/Communications and Administrator's Report** – *Mary Penn, Admin.*
  - Great Lakes Basin Transportation Project
  - Leases vs offer-to-use and non-railroad uses on railroad right-of-way

*10 minutes estimated | Discussion & Possible Action*

12. **Discussion and Possible Action on Merrimac Bridge option** – *Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel*

*10 minutes estimated | Discussion & Possible Action*

13. **Discussion and Possible Action on Great Sauk Trail Rails-to-Trails Conversion** – *Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel*

*10 minutes estimated | Discussion & Possible Action*

14. **Discussion and Possible Action on Development of Interim Trail Agreement on Great Sauk Trail** – *Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel*

*10 minutes estimated | Discussion & Possible Action*

15. **Discussion and Possible Action on amending the Land Use Agreement between WRRTC and WisDOT as it relates to the line segment(s) converting or that have been converted to trail use on designated Great Sauk Trail** – *Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel*

*10 minutes estimated | Discussion & Possible Action*

16. **Discussion and Possible Action on amending the Grant Agreement between WRRTC and WisDOT as it relates to the line segment(s) converting or that have been converted to trail use on designated Great Sauk Trail**– *Dave Simon, WisDOT, Eileen Brownlee, Corp. Counsel*

*10 minutes estimated | Discussion & Possible Action*

17. **Discussion and Possible Action on amending the Operating Agreement between WRRTC and WSOR as it relates to the line segment(s) converting or that have been converted to trail use on designated Great Sauk Trail** – *WSOR, Dave Simon, WisDOT*

18. Action Item. **Adjournment**